



**MFA Board Minutes**  
19 January 2021, 10:00 am

The meeting was called to order by Holly Talley at 10:06 am. *Due to COVID-19 restrictions, the meeting was held by phone.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Dennis Andras
- Sarah Mulhearn
- Shavana Howard
- Sen. Gerald Boudreaux
- Billy Robbins
- Homer Rodgers

Non-board members present included:

- Holly Talley, Third Party Administrator

The board confirmed that a quorum was present and the meeting continued.

The minutes from the December 15, 2020 meeting of the MFA Board were not reviewed due to not properly attaching to document packet sent by email. A review of the previous meeting was discussed. Minutes will be approved at a later meeting of the MFA Board.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Dennis Andras made a motion to accept the balance report, Billy Robbins seconded the motion, and it passed without objection.

The following applications were considered by the Board:

1. TCAR 1220 requesting \$2,667.27. Homer Rodger made a motion to amend the total amount of assistance to include the current month's vehicle payment, bringing total to \$3,067.27 upon verification. Sen. Boudreaux seconded the motion to amend. The motion to amend total amount passed without objection. Sulanda Lonnette made a motion to approve the application for a total of \$3,067.27. Dennis Andras seconded the motion. The application was approved without objection.

A motion was made to adjourn by Dennis Andras and seconded by Billy Robbins. It passed without objection. The meeting was adjourned at 10:20 am.